Agenda Green Action Team

December 15, 2005, 11:00-1:00 Cal EPA, 10th & I Street Sierra Hearing Room (2nd floor)

An audio broadcast of the meeting will be available on the Internet at http://www.calepa.ca.gov/broadcast.

PURPOSE: Progress Meeting of the Green Action Team

ATTENDEES: Cabinet Secretary

Terry Tamminen Secretary, SCSA Fred Aguiar - Chair Secretary, BT&H Sunne Wright McPeak

Alan Lloyd Secretary, CalEPA Secretary, Resources Agency Mike Chrisman Secretary of Education Alan Bersin

Director, Department of Finance Michael Genest Vice Chair, California Energy Commission Jackalyne Pfannenstiel

Commissioner, Public Utilities Commission Chair, Real Estate Industry Leadership

Council

Dian Grueneich

Dan Emmett

TOPICS: Welcome and Introductions Fred Aguiar

> Status of Activities Roy McBrayer, DGS

Committee Chair Progress Reports

Green Buildings Ron Joseph, DGS

Energy Efficiency Jackalyne Pfannenstiel, CEC

Fred Klass, DOF Financing and Execution

Set Next Meeting (February 23, 2006)

Committee Progress Reports

Issues

Fred Aguiar

Adjournment Fred Aguiar